

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

IN RE BIG LOTS, INC., SHAREHOLDER  
LITIGATION

Case No. 2:12-cv-00445-MHW-NMK

**NOTICE OF APPEARANCE OF COUNSEL FOR DEFENDANTS  
JEFFREY PAUL BERGER, ROBERT CRAIG CLAXON, JOE R. COOPER,  
STEVEN S. FISHMAN, CHARLES W. HAUBIEL II, TIMOTHY A. JOHNSON,  
DAVID T. KOLLAT, BRENDA J. LAUDERBACK, PHILLIP E. MALLOT,  
JOHN CHARLES MARTIN, NORMAN J. RANKIN, PAUL ALAN SCHROEDER,  
ROBERT SAMUEL SEGAL, STEVEN RAY SMART, RUSSELL SOLT AND DENNIS B.  
TISHKOFF AND NOMINAL DEFENDANT BIG LOTS, INC.**

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Individual defendants Jeffrey Paul Berger, Robert Craig Claxon, Joe R. Cooper, Steven S. Fishman, Charles W. Haubiel II, Timothy A. Johnson, David T. Kollat, Brenda J. Lauderback, Phillip E. Mallot, John Charles Martin, Norman J. Rankin, Paul Alan Schroeder, Robert Samuel Segal, Steven Ray Smart, Russell Solt and Dennis B. Tishkoff (collectively, the “Individual Defendants”) and nominal defendant Big Lots, Inc. (“Nominal Defendant”) respectfully present this notice of appearance of the following counsel on their behalf in this consolidated litigation:

William D. Kloss, Jr., Trial Attorney (0040854)  
Vorys, Sater, Seymour and Pease LLP  
52 East Gay Street  
P.O. Box 1008  
Columbus, Ohio 43216-1008  
Phone: (614) 464-6360  
Fax: (614) 719-4807  
wdklossjr@vorys.com

Counsel for the Individual Defendants and Nominal Defendant Big Lots, Inc., will forthwith move for the *pro hac vice* admission of the following additional counsel on their behalf in this consolidated litigation:

Michael A. Paskin  
Timothy G. Cameron  
Brendon DeMay  
Cravath, Swaine & Moore LLP  
Worldwide Plaza  
825 Eighth Avenue  
New York, New York 10019  
Phone: (212) 474-1000  
Fax: (212) 474-3700  
mpaskin@cravath.com  
tcameron@cravath.com  
bdemay@cravath.com

Respectfully submitted,

**VORYS, SATER, SEYMOUR AND PEASE LLP**

/s/ William D. Kloss, Jr., Trial Attorney  
William D. Kloss, Jr. (0040854)  
52 East Gay Street, P.O. Box 1008  
Columbus, Ohio 43216-1008  
Phone: (614) 464-6360  
Fax: (614) 719-4807  
wdklossjr@vorys.com

*Counsel for the Individual Defendants and Nominal  
Defendant Big Lots, Inc.*

Michael A. Paskin  
Timothy G. Cameron  
Brendon DeMay  
Cravath, Swaine & Moore LLP  
Worldwide Plaza  
825 Eighth Avenue  
New York, New York 10019  
Phone: (212) 474-1000  
Fax: (212) 474-3700  
mpaskin@cravath.com

*Of Counsel*

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true copy of the foregoing notice was filed electronically through the Court's CM/ECF System on July 3, 2012. Notice of this filing will be sent via email to all parties by operation of the Court's electronic filing system.

/s/ William D. Kloss, Jr.

William D. Kloss, Jr. (0040854)